



Day	Mo.		
11	02	76-CR-21	- 1
No.	*		
of 1			
Defdnts			

COUNTS
1

MAGR. CASE NO. 

BAIL • RELEASE

☐ Personal Recog.
Denied ☐ Unsecured Bond
AMT  Conditional Release
Set (000) ☐ 10% Deposit
\$ 25 ☐ Surety Bond
2-11-76 ☐ Collateral
date
☐ Bail Not
Made ☐ 3rd Party
☐ Bail Status ☐ Custody
Changed ☐ PSA
(See Docket) ☒ CASH

Phil Frazer, PH: 939-2445
1424 Terrace Dr., Tulsa 74104

ARREST		INDICTMENT <input checked="" type="checkbox"/>		ARRAIGNMENT		TRIAL		SENTENCE	
3-5-76 U.S. Custody Began on Above Charges 3-5-76		Information <input type="checkbox"/> 2-11-76 High Risk Defn. & Date Design'd Waived <input type="checkbox"/> Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>		3-12-76 1st Plea " " Final Plea " "		Trial Set For <input type="checkbox"/> Not Guilty <input type="checkbox"/> Nolo <input checked="" type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input type="checkbox"/> Nolo <input checked="" type="checkbox"/> Guilty		Voir Dire <input type="checkbox"/> Trial Began <input type="checkbox"/> J <input type="checkbox"/> N Trial Ended <input type="checkbox"/> J <input type="checkbox"/> N	
<input type="checkbox"/> Prosecution Deferred								Disposition <input checked="" type="checkbox"/> Convicted <input checked="" type="checkbox"/> On All Charges <input type="checkbox"/> Acquitted <input type="checkbox"/> On Lesser* <input type="checkbox"/> Dismissed: Offense(s) <input type="checkbox"/> WOP; <input type="checkbox"/> WP* <input type="checkbox"/> Nollo/Discontinued*	

Search Warrant	Issued	*DATE	INITIAL/No.	INITIAL APPEARANCE	INITIAL/No.	OUTCOME BOND { <div> <input type="checkbox"/> Dismissed <input type="checkbox"/> Exonerated </div> <div> <input type="checkbox"/> Held for District GJ <input type="checkbox"/> To Transferee District </div> <div> <input type="checkbox"/> Held to Answer to U. S. District Court </div>
	Return			PRELIMINARY EXAMINATION OR REMOVAL HEARING { <div> Date _____ Scheduled _____ Date _____ Held _____ </div> <div> <input type="checkbox"/> Waived <input type="checkbox"/> Not Waived </div> <div> <input type="checkbox"/> Intervening Indictment </div>		
Summons	Issued					AT: _____ Magistrate's Initials _____
	Served					
Arrest Warrant						
COMPLAINT				Tape No.	INITIAL/No.	
OFFENSE (In Complaint)						

* Show last names and suffix numbers of other defendants on same indictment/information	
1976	PROCEEDINGS
DATE	
2-11	Record Vote of the Grand Jury, fld. in Open Court. (AEB-J)v
2-11	Indictment, fld. in Open Court. Bond set at \$25,000.00, Cash. (Allen E. Barrow, Judge)v
2-11	Warrant issued. v
3-5	Deft. appeared before CSB, Mag. and was advised bail had been set at \$25,000 cash. Deft. remanded to custody of U.S. Marshal.
3-5	Mag.'s Info. Sheet & Waiver of Counsel, fld. v
3-5	Warrant for arrest, ret. & filed: deft. Malcolm Pierre Steed arrested 3-5-76. g
3-8	MO: Case set for arrignment & plea on 3-12-76 at 11:00 a.m. (AEB-J)k ntc sent <i>not being put on 3-12-76 4/10/76 not by phone</i>
3-12	Case called for arraignment. Deft. present & represented. Govt. represented. Deft. acknow. receipt of indict., is advised of charge & enters plea of GUILTY & is adjudged GUILTY as charged. Deft. waives jury; waiver signed & filed in open court. Deft. & co. asked if they have anything to say before sentence is pronounced.

V. Excludable Delay			
(a)	(b)	(c)	(d)
2	2-11-76	N	
2	3-5-76	N	24

(CONTINUED)

DATE	IV. PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
3-12	Judgment & Sentence - Malcolm Pierre Steed Atty. Gen. - Max. five (5) years for study as described in 4208(b).Ct. recommends institution for treatment of alcoholism. Deft. remanded to USM. (AEB-J)b				A. Examination or hearing for mental or physical in- capacity (18 U.S.C. 4244).
3-12	Judgment & Commitment, filed & entered.(AEB-J)b				B. NARA Exam- ination (28 U.S.C. 2902).
3-12	Two c/c of J&C to USM. b				C. State or Federal trials on other charges.
3-16	J&C, ret. & filed: deft. Steed delivced to USP, Leavenworth, Ks. on 3-13-76. g				D. Interlocutory Appeals.
5-14-	MO: Case set for definitive sentence on 5-18-76, at 10:00 A.M.(AEB-J)b nts mld				E. Hearings on pretrial motions.
5-18	Case called for definitive sentencing. Deft. present & represent- ed. Govt. represented. Deft. & co. asked if they have anything to say before sentence is pronounced: Judgment & Sentence - Malcolm Pierre Steed Atty. Gen. - Four (4) years, to run consecutively w/sent. imposed in case No. 75-CR-146.(AEB-J)b				F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
5-18	Judgment & Commitment, filed & entered.(AEB-J)b				G. Defendant Mo- tion is actually under advise- ment. Period of up to 30 days is excludable per 3161(h)(1)(G).
5-18	Two c/c of J&C to USM. b				H. Miscellaneous Proceedings: Probation or Parole revoca- tion, Deporta- tion, Extradition.
7-8	J&C, ret. & filed: deft. delivered to U.S.P., Leavenworth, Ks. on 6-24-76. g				I. Prosecution de- ferred by mutual agree- ment.
7-28	Letter, filed, (treated as Rule 35 motion). b				M. Unavailability of defendant or essential witness.
8-17	Order, filed, Overruling Deft's motion for modification of sentence.(AEB-J)b cps mld				N. Period of men- tal or physical incompetence of defendant to stand trial.
					O. Period of NARA Com- mitment or Treatment.
					P. Superseding indictment and/or new charges.
					R. Defendant awaiting trial of Co-defen- dant when no severance has been granted.
					T. Continuances Granted per 3161(h)(8) (i.e. ends of justice or com- plexity of case outweighs de- fendants' in- terests).
					U. Time between guilty plea and plea with- drawal.
					V. Time while moving prisoner from state insti- tutions per transfer/ detainer pro- cedure.
					W. Grand Jury in- dictment ex- tended per 3161 (b).
					Y. Any delay ex- cluded by court order for reasons not included above.
		(a)	(b)	(c)	(d)
	Interval (per Section II)	Start Date End Date	Ltr. Code	Total Days	